

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)  
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)  
STATE ADVISORY COUNCIL (SAC)  
MEETING MINUTES  
June 26, 2008  
Jefferson City, Missouri**

**Members Present:** Robert Qualls, Karren Jones, Erica Stephens, John Harper, Linda Clarke, Donna Lay, Helen Minth, Suzanne Taggart, Sarah Stanton

**Members Absent:** Liz Hagar-Mace, Al Henning, Mariann Atwell, Mary Lou Bussabarger, Glenda Meachum-Cain, Mark O'Toole, Sandra Hamilton, Kim Johnson

**Visitors:** Jessica Johnson

**DMH Staff:** Tish Thomas, Susan Blume, Julie Carel, Clive Woodward

**SAC Staff:** Rosie Anderson-Harper, Melissa Hoelscher

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Robert Qualls called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, June 26, 2008. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Robert Qualls. Robert's opening story reflected on what Liberty and Freedom meant to each of the SAC members. He discussed various famous individuals throughout history who have helped mold and shape the world and America with their pursuit of liberty and freedom. Robert also posed the question that as we celebrate July 4 <sup>th</sup> , what will we all be thinking about? Robert brought up those who live in the darkness of mental illness and addictions and freeing those individuals from that darkness.	

<b>PERFORMANCE OUTCOMES/DATA</b>	Clive Woodward gave a presentation to the CPS State Advisory Council regarding the Performance Outcomes/Data information CPS has been collecting. The report presented to SAC was the draft of the final report that coincides with the Federal Community Mental Health Services Block Grant required data. See handouts for details.	
<b>BUDGET DEVELOPMENT FISCAL YEAR 2010</b>	Rosie Anderson-Harper reviewed the budget priorities document for Fiscal Year 2010 from the DMH Executive Team dated June 2, 2008. She reported on the new funds requested and approved in Fiscal Year 2009, including the following: a 3% cost of living increase for state employees and community providers, Autism and Veterans services, dollars for facilities increased medication and food costs, funding for police crisis intervention team training, new money for the electronic medication system, sexual offender program expansion, and non-emergency medical transportation. Rosie also reported on the Fiscal Year 2009 budget Core Reduction/Redirect items, Capitol Improvement items, and revenue growth predictions. See Official Memorandum for additional detail.	
<b>BLOCK GRANT DISCUSSION</b>	Rosie Anderson-Harper presented the Mental Health Planning Council section of the CMHS Block Grant from last year. The Council made revisions and updates to the document. Highlights of the updates include: progress on the Consumer/Family Monitors; Peer Specialist training and certification, Person-Centered Planning grant, Mental Health Transformation activities of Respect Seminars and Mental Health First Aid, Mental Health Awareness Day, Spring Training Institute, consumer conference planning, Mental Health Champions banquet and awards, Network of Care peer training, and progress on evidence-based practices.	Rosie Anderson-Harper will revise the Block Grant per Council recommendations.
<b>MENTAL HEALTH TRANSFORMATION UPDATE</b>	Vickie Epple provided the Office of Transformation Update. She reported that Office of Transformation would be working on the issue of improved communication with consumers. The Office of Transportation recently had a conference call regarding this issue. Toward the end of July the Office of Transformation plans to hold another conference call to resolve the concerns of consumer inclusion in every step of transformation and two-way communication with consumers. They are also working on a Consumer Summit planned for fall of	SAC members plan to attend and co-host the Respect Seminars in their local areas.



<p><b>OLD BUSINESS</b></p> <p><b>NEW BUSINESS</b></p> <p><b>ADJOURN</b></p>	<p>Helen Minth reported that she attended a Seminar in the eastern region regarding the topic of “Cultural Diversity.”</p> <p>There was no old business to discuss.</p> <p>There was no new business to discuss.</p> <p>Donna Lay made a motion to adjourn. Helen Minth seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:15 pm on June 26, 2008.</p>	<p>Next CPS/SAC meeting will be held on July 24, 2008 in Conference Room B at the Department of Mental Health in Jefferson City, MO.</p>
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